

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**

BY:  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING

Name of District Court, and/or Judge/Magistrate Location  
**NORTHERN DISTRICT OF CALIFORNIA**

**OFFENSE CHARGED**

18 USC 1028(a)(4) - Possession of an Identification Document with Intent to Defraud the United States

**E-filing**

- Petty
- Minor
- Misdemeanor
- Felony

**PENALTY:**

Max. 1 year imprisonment; max. fine of \$100,000; max. supervised release 1 year; mandatory special assessment \$25; deportation

**CR****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
 Department of Homeland Security, Immigration and Customs Enforcement,  
 SA Christopher Purcerst

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense  
 this prosecution relates to a pending case involving this same defendant  
 prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

3-07-70344 BZ

Name and Office of Person Furnishing Information on THIS FORM

**SCOTT N. SCHOOLS**

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

Denise Marie Barton *[Signature]*

Has detainer been filed?  Yes  No } If "Yes" give date filed 6/18/2007

DATE OF ARREST 6/15/2007 Month/Day/Year

Or... if Arresting Agency & Warrant were not issued Month/Day/Year

DATE TRANSFERRED TO U.S. CUSTODY 6/18/2007 Month/Day/Year

This report amends AO 257 previously submitted

**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**

SUMMONS  NO PROCESS\*  WARRANT Bail Amount: \_\_\_\_\_

If Summons, complete following:

Arraignment  Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

FILED  
07 SEP -5 PM 3:55  
RICHARD W. HICKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

WANDER CARLOS DE ARAUJO,

a/k/a Vandinho,

a/k/a Gerardo Guillermo Ruiz-Sanchez,

Defendant.

CR No. 07

VIOLATION: Title 18, United States Code,  
Section 1028(a)(4) – Possession of an Identification Document with Intent to Defraud the United States (Class A Misdemeanor)

SAN FRANCISCO VENUE

(18) MAG

INFORMATION

The United States Attorney charges:

Beginning on or about April 20, 2005 and continuing until on or about June 15, 2007, in the Northern District of California, the defendant,

WANDER CARLOS DE ARAUJO,  
a/k/a Vandinho,  
a/k/a Gerardo Guillermo Ruiz-Sanchez,

knowingly possessed an identification document, authentication feature, or false identification document, that was not an identification document issued lawfully for his use, to wit: one California driver's license in the name of Gerardo Guillermo Ruiz-Sanchez, with the intent that

//

1 such document or feature be used to defraud the United States, in violation of Title 18, United  
2 States Code, Section 1028(a)(4), a Class A Misdemeanor.

3

4

5 DATED: September 5, 2007

6

7 SCOTT N. SCHOOLS  
8 United States Attorney

9

10

11 GREGG W. LOWDER  
12 Deputy Chief, Major Crimes Section

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

(Approved as to form: Denise M. Barton)  
DENISE MARIE BARTON  
Assistant United States Attorney